



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, February 8, 2012, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

In addition to the regular meeting, the Board will have a work session at 5:00 p.m. Topics being discussed include: SOESD Local Service Plan, Shady Cove School Facility Information, Budget Topic - Programs i.e. Electives, On-Line Education, Athletics. An Executive Session will be held immediately following the work session (approximately 6:00 p.m.) to discuss the superintendent's evaluation under ORS 192.660, Section 2, Subsection i.

#### Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the February 8, 2012 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Roll Call

Mr. Grissom: "The secretary will call the roll."

Presenter: Mr. Grissom

3. Agenda Adoption

**Suggested Resolution** - I move that the Board approve the agenda for the February 8, 2012 meeting as presented.

Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Reports and Public Forum

A. Student Representative Report

Presenter: Ms. Mayfield & Mr. Downing

B. Student Recognition - Shady Cove/Elk Trail

Presenter: Ms. Lambert

C. Teacher Recognition - Shady Cove/Elk Trail

Presenter: Ms. Lambert

D. Public Forum

As a reminder, meetings of the Board of Directors are meetings in public versus public meetings. Any comments from the audience will come under Public Forum. Please know that comments must be limited to 3 minutes with a 30 minute maximum public forum. Please do not expect the Board to respond at this time. The Board cannot hear in public, complaints directed towards an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing.

Presenter: Mr. Grissom

E. Employee's Association Representative Report

F. Superintendent's Report

Presenter: Mrs. Rickert

G. Data Report

Presenter: Dr. Mondale

H. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. Hillside Elementary School Update

Presenter: Mr. Whitman

3. Sodexo Report

Presenter: Mr. Whitman

4. Common Core State Standards

Presenter: Dr. Mondale

5. Sherwood School District visit to Mountain View Elementary

Presenter: Dr. Mondale

6. Board Action Items

A. Consent Agenda

**Suggested Resolution** - "I move that the Board approve the Consent Agenda as presented."

Presenter: Mr. Grissom

1. Personnel Action and Information

2. Grant Applications-none

3. Out of State Travel Requests

B. Unfinished Business

1. Board Policy JECB Admission of Nonresident Students

**Suggested Resolution:** "I move that the board approve revisions to Board Policy JECB Admission of Nonresident Students as presented."

Presenter: Mrs. Rickert

C. New Business

Presenter: Mr. Whitman

1. Approval of Superintendent Evaluation

**Suggested Resolution:** "I move that the Board approve the evaluation for Jackson County School District 9 Superintendent, Cynda S. Rickert, for the period of February 2011 through January 2012 as presented."

Presenter: Mr. Grissom

2. SOESD Local Service Plan 2012-2013

Suggested Resolution "I move that the Board approve the Southern Oregon ESD Local Service Plan Resolutions for 2012-2013 as presented."

Presenter: Mrs. Rickert

7. Adjournment